



Turners Falls Municipal Airport

Airport Administration Building

10 Aviation Way

Turners Falls, MA 01376

AMENDED-Agenda for Monday, June 10th, 2019

All times approximate — All items tentative — Votes may be taken

This meeting is being recorded

1. 7:00 Call to Order
2. 7:01 Approve Minutes of 5/13/2019
3. 7:03 Consultant Report – Votes may be taken
 - a. Project Updates (AIP – Airport Improvement Plan)
 - i. AIP 20- Snow Removal Equipment Closeout
4. 7:15 Managers' Report – Votes may be taken
 - a. Monthly Report
 - i. Policy
 1. None
 - ii. Buildings and Grounds
 1. ASMP Projects Closeout
 2. ASMP FY20 Pre-Planning
 3. Ford Explorer (Transportation 1) Transmission Replacement Vote
 4. Hanger Owner Special Request
 - iii. Security
 1. None
 - iv. Other
 1. Pioneer Property Update, FAA Standpoint
 - v. Treasurer's Report (Gary)
 - vi. Tribal Update (David)
 - b. **Annual Motions**
 - i. Annual Motion # 1 — **Moved that we** appoint Bryan Camden as a Manager for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.
 - ii. Annual Motion #2 — **Moved that we** authorize the Manager to expend operational budget funds not to exceed the limit allowed by the State Bid Law, with specific Treasurer Approval of items over \$1,000, for Fiscal Year 2020.
 - iii. Annual Motion #3 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, to sign leases, grant applications, grants, grant assurances, contracts, project related bills, and related documents; including, but not limited to, grants over \$50,000, for Fiscal Year 2020.
 - iv. Annual Motion #4 — **Moved that we** authorize the Manager, the Chairman or Vice Chairman in his absence, and/or the Treasurer to sign weekly bills and payroll (except that Time Sheets must be approved by the Chairman, Vice-Chairman, or Treasurer), for Fiscal Year 2020.

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- v. Annual Motion #5 — Appoint Airport Volunteers
 - 1. **Moved that we** appoint Dick Caldwell as a volunteer for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.
 - 2. **Moved that we** appoint Rod Herzig as a volunteer for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.
 - 3. **Moved that we** appoint Frank Russo as a volunteer for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.
 - 4. **Moved that we** appoint Ted Toohaker as a volunteer for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.
 - 5. **Moved that we** appoint Bill Ulley as a volunteer for the Airport, said appointment to run from July 1, 2019 to June 30, 2020.

- 5. 7:45 Pilot, Tenant, Users Group, and Public Comment; Other Business – Votes may be taken
 - a. Opportunity for the public to address the Commission
 - b. Any topics not anticipated in advance of the posting requirement

- 6. 7:55 Commissioners Updates and Comments

- 7. 8:10 Executive Session under MGL c.30A § 21 (a) 7 To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 9 Section 27C – Votes may be taken

Original Posted at Town Hall on 6/6/2019 at 12:30pm.

Amended Posted at Town Hall as indicated by the stamp above.

Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 6/6/2018 at 12:30pm

Amended Posted on <http://www.montague.net/f/75/Airport-Commission-Meetings> on 6/8/2018 at 1:15pm

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